

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44664

FILED
Mar 08, 2024
Secretary of State
6656220165CC

Entity Name: OMNI FINANCIAL SERVICES OF LEE COUNTY, INC.

Current Principal Place of Business:

12610 NEW BRITTANY BLVD.
FORT MYERS, FL 33907

Current Mailing Address:

12610 NEW BRITTANY BLVD.
FORT MYERS, FL 33907

FEI Number: 59-2296334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRELSON, TREVOR W
12610 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TREVOR W HARRELSON

03/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HARRELSON, DENNIS G
Address 12610 NEW BRITTANY BLVD.
City-State-Zip: FORT MYERS FL 33907

Title PRESIDENT
Name HARRELSON, TREVOR W
Address 12610 NEW BRITTANY BLVD.
City-State-Zip: FORT MYERS FL 33907

Title DIRECTOR OF FINANCE &
 OPERATIONS
Name CARSON-BOUCHARD, MELISSA
Address 12610 NEW BRITTANY BLVD.
City-State-Zip: FORT MYERS FL 33907

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA A. CARSON-BOUCHARD

DIRECTOR OF FINANCE & OPERATIONS 03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date